

Case Information

231100443908 | James Wilhite 6006 Stilson Branch Lane Houston Texas 77092 vs. Chex Systems Inc, Veritex Community Bank

Case Number	Court	Judicial Officer
231100443908	Precinct 1, Place 1	Carter, Eric William
File Date	Case Type	Case Status
12/08/2023	Small Claims	Active

Party

Plaintiff
James Wilhite 6006 Stilson Branch Lane Houston Texas 77092

Address
6006 stilson branch lane
Houston TX 77092

Defendant
Chex Systems Inc

Address
601 Riverside Avenue
Jacksonville FL 32204

Defendant
Veritex Community Bank

Address
8214 Westchester Dr
Ste 800
Dallas TX 75225

Cause of Action

File Date	Cause of Action	Type	Filed By	Filed Against
12/08/2023	Small Claims	Action	James Wilhite 6006 Stilson Branch Lane Houston Texas 77092	Chex Systems Inc Veritex Community Bank

Events and Hearings

12/08/2023 Citation ▼

Requested By

James Wilhite 6006 Stilson Branch Lane Houston Texas 77092

Unserved

Anticipated Server

Harris County Constable

Anticipated Method

In Person

Unserved

Anticipated Server

Harris County Constable

Anticipated Method

In Person

12/08/2023 Original Petition Filed ▼

Original Petition Filed

12/08/2023 Small Claims-Citation Money Damages ▼

Citation - Small Claims Money Damages
Citation - Small Claims Money Damages

12/08/2023 Cause Of Action ▼

Action	File Date
Small Claims	12/08/2023

04/15/2024 Additional Documents Filed by Party ▼

unsigned ceritfy return?

Comment
unsigned cert return?

Financial

James Wilhite 6006 Stilson Branch Lane Houston Texas 77092				
Total Financial Assessment				\$54.00
Total Payments and Credits				\$54.00
12/8/2023	Transaction Assessment			\$54.00
12/8/2023	Transaction Assessment			\$0.00
12/8/2023	Payment	Receipt # 2023-21937	James Wilhite	(\$54.00)

Documents

Original Petition Filed
Citation - Small Claims Money Damages
Citation - Small Claims Money Damages

Citation - Small Claims Money Damages

Citation - Small Claims Money Damages

unsigned ceritfy return?



CT Corporation
Service of Process Notification
04/16/2024
CT Log Number 546220503

Service of Process Transmittal Summary

TO: DEBBIE SEGERS, VP, Chief IP Counsel
FIDELITY NATIONAL INFORMATION SERVICES, INC.
347 RIVERSIDE AVE FL 12 LEGAL
JACKSONVILLE, FL 32202-4909

RE: Process Served in Texas

FOR: Chex Systems, Inc. (Domestic State: MN)

ENCLOSED ARE COPIES OF LEGAL PROCESS RECEIVED BY THE STATUTORY AGENT OF THE ABOVE COMPANY AS FOLLOWS:

TITLE OF ACTION:	James Wilhite vs. Chex Systems Inc Name discrepancy noted.
DOCUMENT(S) SERVED:	Small Claims Petition, Small Claims Citation
COURT/AGENCY:	In the Justice Court Harris County, Texas, Precinct 1, Place 1, TX Case # 231100443908
NATURE OF ACTION:	Plaintiff requested relief as checksystem was notified of false, misleading and defamatory information reported publicly
PROCESS SERVED ON:	C T Corporation System, Dallas, TX
DATE/METHOD OF SERVICE:	By Traceable Mail on 04/16/2024 postmarked on 04/05/2024
JURISDICTION SERVED:	Texas
APPEARANCE OR ANSWER DUE:	On or before the end of the 14th day after the date of service of this citation (Document(s) may contain additional answer dates)
ATTORNEY(S)/SENDER(S):	James Wilhite 6006 stilson branch lane HOUSTON, TX 77092 424-303-2330
ACTION ITEMS:	CT has retained the current log, Retain Date: 04/17/2024, Expected Purge Date: 04/22/2024 Image SOP Email Notification, CRYSTAL WARREN crystal.warren@fisglobal.com Email Notification, KATHY HAUSE kathy.hause@fisglobal.com Email Notification, DEBBIE SEGERS debbie.segers@fisglobal.com Email Notification, Chris Winter christopher.winter@fisglobal.com Email Notification, Teresa Fogel teresa.fogel@fisglobal.com Email Notification, CARRIE RUSSELL carrie.russell@fisglobal.com
REGISTERED AGENT CONTACT:	C T Corporation System 1999 Bryan Street Suite 900



CT Corporation
Service of Process Notification

04/16/2024

CT Log Number 546220503

Dallas, TX 75201
877-564-7529
MajorAccountTeam1@wolterskluwer.com

The information contained in this Transmittal is provided by CT for quick reference only. It does not constitute a legal opinion, and should not otherwise be relied on, as to the nature of action, the amount of damages, the answer date, or any other information contained in the included documents. The recipient(s) of this form is responsible for reviewing and interpreting the included documents and taking appropriate action, including consulting with its legal and other advisors as necessary. CT disclaims all liability for the information contained in this form, including for any omissions or inaccuracies that may be contained therein.



Small Claims Petition

NO. _____

James Wilhite
6006 Stilson Branch Lane
Houston Texas 77092

Plaintiff(s)

vs.

CHEX SYSTEMS INC**VERITEX COMMUNITY BANK**

Defendant(s)

Plaintiff: **James Wilhite**

§ In the Justice Court of Harris County, Texas

§ Precinct _____ Place _____

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Describe the legal nature of the plaintiff (e.g., individual, sole proprietorship, partnership, corporation)

Defendant: **CHEX SYSTEMS INC AND VERITEX COMMUNITY BANK**Address: **601 Riverside Avenue 8214 Westchester Dr., Ste. 800****Jacksonville, FL 32204 Dallas, TX 75225**

City: _____ State: _____ Zip: _____ Date of Birth (if applicable): _____

Describe the legal nature of the defendant (e.g., individual, sole proprietorship, partnership, corporation)

CORPORATION

*Defendant may be served by serving _____

(state the name of the defendant if defendant is an individual, or state the name and title of the person who is authorized to receive service of process for the defendant if defendant is a partnership, limited partnership, corporation, or limited liability company), who may be served at

CORPORATION C/O Chexsystems Inc 1999 Bryan St. Ste 900 Dallas, TX 75201 CAPITOL CORPORATE SERVICES C/O VERITEX COMMUNITY BANK 1501 S MOPAC
(state the address for service of process). EXPY STE 200 AUSTIN, TX 78764

The defendant's usual place of business or residence, or other place where defendant can probably be found is _____

Cause of Action

(State the cause of action in plain and concise language, sufficient to give fair notice of the claim and to provide enough information to enable the defendant to prepare a defense. You may include information showing venue is proper in the Justice of the Peace Precinct in which you are filing. If you are seeking personal property, you must describe the property and state the value of the property.)

checksystem was notified of false, misleading and defamatory information reported publicly about me and failed to properly address and deal with my request. The other defendant Veritex falsely accuses me of not paying my bills and i reporting false, misleading and highly sensitive financial information about me.

Both defendants have caused me serious mental and emotional distress and anxiety.

Relief Requested (Describe the relief you are requesting, itemizing the amount of damages you are seeking.)

\$6,000 in relief for credit repair expenses and for causing unnecessary stress and anxiety

Respectfully submitted,

Signature of Plaintiff or Plaintiff's Attorney of Record

Address: **6006 stilson branch lane houston texas****77092**Telephone: **424-303-2330**

Fax Number: _____

E-Mail Address: **jameswilhite82@gmail.com**

Printed Name: _____

State Bar No. _____

☒ Plaintiff consents to the e-mail service of the answer and any other motions or pleadings to this e-mail address.

Citation - Small Claims Money Damages

Tracking Number: A0221705

Case Number: 231100443908

James Wilhite 6006 Stilson Branch Lane Houston Texas
77092

Plaintiff

vs.

Chex Systems Inc; Veritex Community Bank

Defendant

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In the Justice Court
Harris County, Texas
Precinct 1, Place 1
7300 North Shepherd Drive
Court: Room 117
Main Office: Room 138
Houston, TX 77091
713-274-0695
www.jp.hctx.net

Citation (Small Claims Case)

THE STATE OF TEXAS
COUNTY OF HARRIS

**TO: ANY SHERIFF, CONSTABLE, PROCESS SERVER CERTIFIED UNDER ORDER OF THE SUPREME COURT,
OTHER PERSON AUTHORIZED BY COURT ORDER, OR CLERK:**

Deliver this citation, together with a copy of the petition, to:

Veritex Community Bank
8214 Westchester Dr
Ste 800
Dallas TX 75225
Phone Number:

TO THE DEFENDANT:

You have been sued. You are commanded to appear by filing a written answer to the petition filed by Plaintiff with the Clerk of the Court on or before the end of the 14th day after the date of service of this citation. In your answer, please provide an email address if you consent to email service of any pleadings or other documents in your case. If you fail to file an answer as required, a judgment by default may be rendered for the relief demanded in the petition.

Date Petition Filed: 12/08/2023

Nature of demand made by Plaintiff(s): money owed in the amount of \$6,000.00. A copy of the petition is attached.

Notice

You have been sued. You may employ an attorney to help you in defending against this lawsuit. But you are not required to employ an attorney. You or your attorney must file an answer with the court. Your answer is due by the end of the 14th day after the day you were served with these papers. If the 14th day is a Saturday, Sunday, or legal holiday, your answer is due by the end of the first day following the 14th day that is not a Saturday, Sunday, or legal holiday. Do not ignore these papers. If you do not file an answer by the due date, a default judgment may be taken against you. For further information, consult the Texas Rules of Civil Procedure, Part V, Rules of Practice in Justice Courts. A copy of the Rules is available at <http://www.jp.hctx.net/> or at the Justice Court.

Date: 4/4/2024



/s/ Aimee Rodriguez

Clerk of the Court
Harris County Justice Court
Precinct 1, Place 1

Address of Plaintiff

6006 stilson branch lane
Houston TX 77092

Address of Plaintiff's Attorney

Citation - Small Claims Money Damages

Tracking Number: A0221704

Case Number: 231100443908

James Wilhite 6006 Stilson Branch Lane Houston Texas
77092
Plaintiff
vs.
Chex Systems Inc; Veritex Community Bank
Defendant

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In the Justice Court
Harris County, Texas
Precinct 1, Place 1
7300 North Shepherd Drive
Court: Room 117
Main Office: Room 138
Houston, TX 77091
713-274-0695
www.jp.hctx.net

Citation (Small Claims Case)

THE STATE OF TEXAS
COUNTY OF HARRIS

**TO: ANY SHERIFF, CONSTABLE, PROCESS SERVER CERTIFIED UNDER ORDER OF THE SUPREME COURT,
OTHER PERSON AUTHORIZED BY COURT ORDER, OR CLERK:**

Deliver this citation, together with a copy of the petition, to:

Chex Systems Inc
601 Riverside Avenue
Jacksonville FL 32204
Phone Number:

TO THE DEFENDANT:

You have been sued. You are commanded to appear by filing a written answer to the petition filed by Plaintiff with the Clerk of the Court on or before the end of the 14th day after the date of service of this citation. In your answer, please provide an email address if you consent to email service of any pleadings or other documents in your case. If you fail to file an answer as required, a judgment by default may be rendered for the relief demanded in the petition.

Date Petition Filed: 12/08/2023

Nature of demand made by Plaintiff(s): money owed in the amount of \$6,000.00. A copy of the petition is attached.

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Date: 4/4/2024



/s/ Aimee Rodriguez

Clerk of the Court
Harris County Justice Court
Precinct 1, Place 1

Address of Plaintiff

6006 stilson branch lane
Houston TX 77092

Address of Plaintiff's Attorney

Citation - Small Claims Money Damages

Tracking Number: A0221704

Citation - Small Claims Money Damages

Case Number: 231100443908

James Wilhite 6006 Stilson Branch Lane Houston Texas
77092
Plaintiff
vs.
Chex Systems Inc; Veritex Community Bank
Defendant

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In the Justice Court
Harris County, Texas
Precinct 1, Place 1
7300 North Shepherd Drive
Room 138
Houston, TX 77091
713-274-0695
www.jp.hctx.net

Citation (Small Claims Case)

THE STATE OF TEXAS
COUNTY OF HARRIS

**TO: ANY SHERIFF, CONSTABLE, PROCESS SERVER CERTIFIED UNDER ORDER OF THE SUPREME COURT,
OTHER PERSON AUTHORIZED BY COURT ORDER, OR CLERK:**

Deliver this citation, together with a copy of the petition, to:

Chex Systems Inc
By serving: CT Corporation C/O Chexsystems Inc
1999 Bryan St
Ste 900
Dallas, Tx 75201

TO THE DEFENDANT:

You have been sued. You are commanded to appear by filing a written answer to the petition filed by Plaintiff with the Clerk of the Court on or before the end of the 14th day after the date of service of this citation. In your answer, please provide an email address if you consent to email service of any pleadings or other documents in your case. If you fail to file an answer as required, a judgment by default may be rendered for the relief demanded in the petition.

Date Petition Filed: 12/08/2023

Nature of demand made by Plaintiff(s): money owed in the amount of \$6,000.00. A copy of the petition is attached.

Notice

You have been sued. You may employ an attorney to help you in defending against this lawsuit. But you are not required to employ an attorney. You or your attorney must file an answer with the court. Your answer is due by the end of the 14th day after the day you were served with these papers. If the 14th day is a Saturday, Sunday, or legal holiday, your answer is due by the end of the first day following the 14th day that is not a Saturday, Sunday, or legal holiday. Do not ignore these papers. If you do not file an answer by the due date, a default judgment may be taken against you. For further information, consult the Texas Rules of Civil Procedure, Part V, Rules of Practice in Justice Courts. A copy of the Rules is available at <http://www.jp.hctx.net/> or at the Justice Court.

Date: 12/8/2023



/s/ Kenya Pennington

Clerk of the Court
Harris County Justice Court
Precinct 1, Place 1

Address of Plaintiff

6006 stilson branch lane
Houston TX 77092

Address of Plaintiff's Attorney

RECEIVED OR FILED
JUSTICE OF THE PEACE 1-1
HARRIS COUNTY, TEXAS
12/08/2023 1:57:34 PM

Small Claims PetitionNO. 231100443908

James Wilhite
6006 Stilson Branch Lane
Houston Texas 77092

Plaintiff(s)

vs.

CHEX SYSTEMS INC
VERITEX COMMUNITY BANK

Defendant(s)

Plaintiff: **James Wilhite 6006 STILSON BRANCH LANE Houston Texas 77092**

Describe the legal nature of the plaintiff (e.g., individual, sole proprietorship, partnership, corporation)

Defendant: **CHEX SYSTEMS INC AND VERITEX COMMUNITY BANK**
Address: **601 Riverside Avenue 8214 Westchester Dr., Ste. 800**
Jacksonville, FL 32204 Dallas, TX 75226
City: _____ State: _____ Zip: _____ Date of Birth (if applicable): _____

Describe the legal nature of the defendant (e.g., individual, sole proprietorship, partnership, corporation)

CORPORATION

*Defendant may be served by serving _____
(state the name of the defendant if defendant is an individual, or state the name and title of the person who is authorized to receive service of process

CT for the defendant if defendant is a partnership, limited partnership, corporation, or limited liability company), who may be served at

CORPORATION C/O Chexsystems Inc 1999 Bryan St. Ste 900 Dallas, TX 75201 CAPITOL CORPORATE SERVICES C/O VERITEX COMMUNITY BANK 1501 S MOPAC

(state the address for service of process).

EXPY STE 200 AUSTIN, TX 78764

The defendant's usual place of business or residence, or other place where defendant can probably be found is _____

Cause of Action

(State the cause of action in plain and concise language, sufficient to give fair notice of the claim and to provide enough information to enable the defendant to prepare a defense. You may include information showing venue is proper in the Justice of the Peace Precinct in which you are filing. If you are seeking personal property, you must describe the property and state the value of the property.)

checksystem was notified of false, misleading and defamatory information reported publicly about me and failed to properly address and deal with my request. The other defendant Veritex falsely accuses me of not paying my bills and reporting false, misleading and highly sensitive financial information about me.

Both defendants have caused me serious mental and emotional distress and anxiety.

Relief Requested (Describe the relief you are requesting, itemizing the amount of damages you are seeking.)

\$6,000 in relief for credit repair expenses and for causing unnecessary stress and anxiety

Respectfully submitted,

James Wilhite
Signature of Plaintiff or Plaintiff's Attorney of Record

Printed Name: **James Wilhite ;**
State Bar No. _____

Address: **6006 stilson branch lane houston texas**

Telephone: **424-303-2330 77092**

Fax Number: _____

E-Mail Address: **jameswilhite82@gmail.com**

☒ Plaintiff consents to the e-mail service of the answer and any other motions or pleadings to this e-mail address.



Home Tools PROOF OF SERVICE ✕



NOTE: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<p>Complete items 1, 2, and 3. Send your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.</p> <p>Ship Addressed to:</p> <p><i>Capital Corporate Services Veritek Consulting Bank 1515 Maple, Apt 504 Spring, TX 75764</i></p>		<p>A. Signature _____</p> <p>B. Insured By (Printed Name) _____</p> <p>C. Date of Delivery _____</p> <p>D. If delivery address different than item 1, 2, 3, or 4, enter delivery address below: _____</p> <p>APR 08 2003</p>	
<p>1. Service Type _____</p> <p>2. Signature _____</p> <p>3. Addressee _____</p> <p>4. Certified Mail _____</p> <p>5. Certified Mail Restricted Delivery _____</p> <p>6. Certified Mail Return Receipt _____</p> <p>7. Certified Mail Restricted Delivery _____</p> <p>8. Certified Mail Return Receipt _____</p> <p>9. Insured Mail _____</p> <p>10. Insured Mail Restricted Delivery _____</p> <p>11. Insured Mail Return Receipt _____</p> <p>12. Insured Mail Restricted Delivery _____</p>		<p>13. Registered Mail _____</p> <p>14. Registered Mail Restricted Delivery _____</p> <p>15. Registered Mail Return Receipt _____</p> <p>16. Registered Mail Restricted Delivery _____</p> <p>17. Registered Mail Return Receipt _____</p> <p>18. Registered Mail Restricted Delivery _____</p> <p>19. Registered Mail Return Receipt _____</p> <p>20. Registered Mail Restricted Delivery _____</p>	
<p>11. Number (Master from service label) _____</p> <p>12. Number (Master from service label) _____</p> <p>13. Number (Master from service label) _____</p> <p>14. Number (Master from service label) _____</p> <p>15. Number (Master from service label) _____</p> <p>16. Number (Master from service label) _____</p> <p>17. Number (Master from service label) _____</p> <p>18. Number (Master from service label) _____</p> <p>19. Number (Master from service label) _____</p> <p>20. Number (Master from service label) _____</p>		<p>13. Registered Mail _____</p> <p>14. Registered Mail Restricted Delivery _____</p> <p>15. Registered Mail Return Receipt _____</p> <p>16. Registered Mail Restricted Delivery _____</p> <p>17. Registered Mail Return Receipt _____</p> <p>18. Registered Mail Restricted Delivery _____</p> <p>19. Registered Mail Return Receipt _____</p> <p>20. Registered Mail Restricted Delivery _____</p>	

RECEIVED OR FILED
JUSTICE OF THE PEACE 1-1
HARRIS COUNTY, TEXAS
04/15/2024 11:01:48 AM

Marron, John (JP)

From: James Wilhite <jameswilhite82@gmail.com>
Sent: Monday, April 15, 2024 10:18 AM
To: MyJP11
Subject: CASE # 231100443908
Attachments: PROOF OF SERVICE.pdf

PLEASE CONFIRM WHEN YOU RECEIVE THIS. TY!

RECEIVED OR FILED
JUSTICE OF THE PEACE 1-1
HARRIS COUNTY, TEXAS
4/22/2024 10:56 AM

CAUSE NO. 231100443908

JAMES WILHITE 6006 STILSON BRANCH	§	IN THE JUSTICE COURT
LANE HOUSTON TEXAS 77092,	§	
	§	
Plaintiff,	§	
	§	
vs.	§	PRECINCT 1, PLACE 1
	§	
CHEX SYSTEMS INC.; VERITEX	§	
COMMUNITY BANK,	§	
	§	
Defendants.	§	HARRIS COUNTY, TEXAS

DEFENDANT'S ORIGINAL ANSWER AND GENERAL DENIAL

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, Veritex Community Bank, a Texas state banking organization, Defendant herein, and file this its Answer to Plaintiff's Small Claims Petition, and would respectfully show the Court as follows:

Defendant denies each and every, all and singular, the allegations contained in Plaintiff's Small Claims Petition and demands strict proof thereof by a preponderance of the evidence.

WHEREFORE, PREMISES CONSIDERED, Defendant requests that upon final hearing hereof Plaintiff take nothing by this action, that Defendant goes hence with its costs and without delay, and that Defendant have all such other and further relief as Defendant may show itself justly entitled to receive.

Respectfully submitted,
D. WOODARD GLENN, P.C.

By: /s/ Matthew B. Glenn
D. Woodard Glenn (08028400)
wglenn@dwgpc.com
Matthew B. Glenn (24083077)
mglenn@dwgpc.com
D. WOODARD GLENN, P.C.
6301 Gaston Avenue, Suite 1214
Dallas, Texas 75214
(214) 871-9333
(214) 871-7131 Fax

ATTORNEYS FOR VERITEX COMMUNITY BANK

RECEIVED OR FILED
JUSTICE OF THE PEACE 1-1
HARRIS COUNTY, TEXAS
4/22/2024 10:56 AM

CERTIFICATE OF SERVICE

This is to certify that a true and correct copy of the foregoing Defendant's Original Answer and General Denial has been electronically served on all counsel of record on this 22nd day of April 2024.

\s\ Matthew B. Glenn

Automated Certificate of eService

This automated certificate of service was created by the eFiling system. The filer served this document via email generated by the eFiling system on the date and to the persons listed below. The rules governing certificates of service have not changed. Filers must still provide a certificate of service that complies with all applicable rules.

Matthew Glenn
 Bar No. 24083077
 mglenn@dwgpc.com
 Envelope ID: 86904382
 Filing Code Description: Answer Filed
 Filing Description: Original Answer and General Denial
 Status as of 4/22/2024 2:12 PM CST

Associated Case Party: James Wilhite 6006 Stilson Branch Lane Houston Texas 77092

Name	BarNumber	Email	TimestampSubmitted	Status
James Wilhite		jameswilhite82@gmail.com	4/22/2024 10:56:23 AM	SENT

Associated Case Party: Veritex Community Bank

Name	BarNumber	Email	TimestampSubmitted	Status
Matthew BGlenn		mglenn@dwgpc.com	4/22/2024 10:56:23 AM	SENT